

# **EXHIBIT 8**

Navigant SEC Expert Report  
Exhibit A Subcategory Quarterly



Date of SAR Filing	Count of Item #	Count of Who/what/when/where/why incomplete (Basic Customer and Suspiciousness Information)	Count of Criminal or regulatory history	Count of Shell Company Involvement or Derogatory History of Stock	Count of Evidence of stock promotion history	Count of Unverified Issuers	Count of Low Trading Volume	Count of Foreign Involvement
2011								
Qtr2	51	50		2			32	9
Qtr3	68	66	2	11			27	19
Qtr4	81	80	6	6			38	6
2011 Total	200	196	8	19			97	34
2012								
Qtr1	297	295	72	48			106	38
Qtr2	356	346	113	67	5	2	119	78
Qtr3	229	156	100	44	3		83	64
Qtr4	75	2	56	4		1	40	11
2012 Total	957	799	341	163	8	3	348	191
2013								
Qtr1	64	2	49	2		3	31	12
Qtr2	97	1	72	5		14	60	19
Qtr3	58	3	38	6	12	11	37	8
Qtr4	52	4	15	7	15	1	30	13
2013 Total	271	10	174	20	27	29	158	52
2014								
Qtr1	66	7	38	9	9		41	9
Qtr2	44	1	22	6	4	3	12	2
Qtr3	37	2	18	10	3	1	18	3
Qtr4	109		34	6	1	2	13	3
2014 Total	256	10	112	31	17	6	84	17
2015								
Qtr1	98		31	3	2	1	14	2
Qtr2	14		8	3	1		5	2
Qtr3	2			1			1	
Qtr4	2		1	1				

2015 Total	116		40	8	3	1	20	4
Grand Total	1800	1015	675	241	55	42	707	298

